AGENDA

Independence City Commission Tuesday, April 9, 2013

Veterans Room Memorial Hall 5:00 PM

Call to Order

Old Business

a. This time is provided for the Commission to complete any old business prior to the reorganization.

Appointments

Planning Commission (1 term expired)

b. Minutes of the March 28, 2013 meeting.

New Business

- c. Oath of Office.
- d. Reorganization of the Commission.
 - 1. Election of Mayor
 - 2. Election of Vice Mayor
 - 3. Designation of Official City Newspaper
 - 4. Designation of Official City Depository
 - 5. Consider changing day of the week and time for Commission meetings

City Licenses

Subway – 121 S. Peter Pan Road – Don Rottinhaus, CFO. Southwestern Bell Telephone Company – 200 E. Maple – Steve Hahn, President. Yoga by Nicole – 1802 W. Main – Nicole Lang, Owner.

Cereal Malt Beverage Licenses

None

Adoption of the Consent Agenda

- e. Appropriation Ordinances
 - 1. A-1690
 - 2. P-1648
- f. Consider authorizing payment to EMC for \$3,000 deductible.
- g. Consider a release of lien for nuisance abatement at 1124 W. Locust.
- h. Consider ad valorem tax rebate for 1905 Macarthur Court.

- i. Consider setting the date to receive bids for the 2013 Health Fair.
- j. Consider proclamation declaring April as Child Abuse Prevention Month.
- k. Consider authorizing a contract with Class LTD for building cleaning services.
- l. Consider approving the Section 125 Premium Only Plan Renewal.
- m. Consider approving the February Treasurer's Statement.
- n. Consider approving a scanner maintenance agreement.
- o. Consider renewing Plexar contract for AT&T services.

Items Requiring Commission Action

- p. Consider bids received to replace roofs at the park.
- q. Consider authorizing increasing the funds available for pot hole repairs on West Main utilizing concrete. (\$50,000 additional needed).
- r. Consider fuel bids.
- s. Consider authorizing adding additional locations to the CDBG grant for curb ramps.
- t. Consider determining whether or not the police department should continue unlocking vehicles as a free public service.
- u. Consider leasing the upstairs of the West Myrtle Building.
- v. Consider interim lease of round top aviation hangar.
- w. Consider authorizing the Mayor to sign a letter thanking the stadium committee.

Citizen Concerns/Petitions

Adjournment